



**QUAY COUNTY GOVERNMENT**  
**300 South Third Street**  
**P.O. Box 1246**  
**Tucumcari, NM 88401**  
**Phone: (575) 461-2112**  
**Fax: (575) 461-6208**

**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**November 10, 2016**

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**1:30 P.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session October 24, 2016

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Toni Wilson, Quay County Resident**
  - Request Approval of **Pancreatic Cancer Awareness Day Proclamation**
- II. Russell Shafer, Quay County Sheriff**
  - Presentation of **Sheriff's Report**
- III. Curtis Simpson, Quay County Emergency Management Coordinator**
  - Request Approval to the **Mitigation Plan Amendment**
- IV. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **Resolution No. 3 Amendment**
  - **Road Update**
- V. Richard Primrose, Quay County Manager**
  - Correspondence
- VI. Ellen White, Quay County Deputy Clerk**
  - Request Approval of the **Canvassing Election Results from the 2016 General Election**
- VII. Request Approval of Accounts Payable**

**VIII. Request for Closed Executive Session**

- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**

**IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

**Adjourn**

***Lunch-Time and Location to be Announced***